

**JANUARY 18, 2017**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JANUARY 18, 2017 PURSUANT TO PUBLISHED SCHEDULE.**

---

**This being the regular session the meeting was called to order at 9:30 a.m. by Chairman Robert W. Huebel, III.**

**Commissioners Present: Rob Huebel (District 1), Mark McKulsky (District 3), John Moehring, (District 4), D. Jay O'Farrell (District 5).**

**Commissioners Absent: Jeffrey Johnston (District 2).**

**CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**The agenda was approved as presented.**

**APPROVAL OF BOARD MINUTES**

**January 4, 2017**

**APPROVAL OF COMMITTEE MINUTES**

**January 4, 2017**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINESS**

**None.**

**NEW BUSINESS**

**Michigan State University – Agreement for Extension Services.**

**017-004**

**Carried on the following roll call: Ayes: Huebel, McKulsky, Moehring and O’Farrell. Nays: None. Absent: Johnston.**

**Carla Grezeszak – Child Care Budget Revision.**

**017-005**

**Carried on the following roll call: Ayes: Huebel, McKulsky, Moehring and O’Farrell. Nays: None. Absent: Johnston.**

**Friend of the Court – Authorize budget revision and copier lease turn in purchase.**

**017-006**

**Carried on the following roll call: Ayes: Huebel, McKulsky, Moehring and O’Farrell. Nays: None. Absent: Johnston.**

**COMMITTEE REPORTS:**

**Commissioner McKulsky – NEMCSA, work with IRESA –Alternative Education/Poverty in this area.  
Planning Commission – new apartment along-side the former WAFB.**

**Resolutions read by Chairman Huebel:**

**Approve Statutory Finance Minutes of January 4, 2017.**

**017-007**

**Carried on the following roll call: Ayes: Huebel, McKulsky, Moehring and O’Farrell. Nays: None. Absent: Johnston.**

**Approve Commissioner salaries and per diems through January 18, 2017.**

**017-008**

**Carried on the following roll call: Ayes: Huebel, McKulsky, Moehring and O’Farrell. Nays: None. Absent: Johnston.**

**MISCELLANEOUS ANNOUNCEMENTS**

**None.**

**PUBLIC COMMENT**

**None.**

**COMMUNICATIONS**

**In Box.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:00 a.m. until 9:30 a.m.  
February 1, 2017.**

**Nancy Huebel  
County Clerk**

**Rob Huebel  
Chairman**